

**Minutes of the Regular Meeting of the
Mahoning County Educational Service Center Governing Board held
Thursday, September 15, 2016, 4:30 p.m. at 7320 N. Palmyra Rd., Canfield, OH**

The meeting was called to order by the President, Atty. Kathi McNabb Welsh, at 4:00 p.m.

CALL TO ORDER

Atty. Welsh led the Pledge to the Flag. This was followed by a moment of silence.

PLEDGE TO FLAG
MOMENT OF
SILENCE

On roll call the following members were present: Marie Dockry, James Hall, Richard S. Scarsella, and Kathi McNabb Welsh. Also in attendance: Ron Iarussi, Superintendent; Blaise Karlovic, Treasurer; Karen Sciortino, Deputy Treasurer; Doug Hiscox, Assistant Superintendent; Cheryl McArthur, HR/Business Operations.

ROLL CALL

A motion was made by Mrs. Dockry, seconded by Mr. Scarsella to approve the agenda.

AGENDA
(16-77)

On roll call the vote was as follows: Mrs. Dockry, yea; Mr. Hall, yea; Mr. Scarsella, yea; Atty. Welsh, yea. The President declared the motion carried.

A motion was made by Mrs. Dockry, seconded by Mr. Hall, to approve the following Treasurer reports:

TREASURER'S
REPORTS
(16-78)

- Minutes – August 18, 2016 Regular Meeting
- Payment of Bills and Expenses
- Financial Report and Investments for August 2016

General Fund.....	2,225,334.61
Help Me Grow.....	27,525.69
Permanent Improvement.....	11,578.64
Special Trust – Unclaimed Monies.....	431.82
Far East Region Coaches FY05.....	159.98
ELI Private Pay Fees.....	13,080.18
Early Learning Initiative.....	3,200.00
Computer Network – Data Acquisition Site.....	132,913.00
ACCESS Diocese State Subsidy.....	580.65
First Place Scholarship Fund.....	6,000.00
Professional Development.....	4,158.66
Public School Preschool.....	62,777.77
Alternative Education Challenge.....	7,205.54
College Credit Plus Grant.....	4,684.98
SSTR5 Early Literacy.....	4,053.29
Transition Implementation Grant.....	36,395.68
Regional Facilitator.....	26,717.71
School Psychology Intern.....	4,213.92
Transition Implementation Grant.....	171.99
Title VI-B SSTR5.....	138,473.94
LEP Title III.....	1,335.00
916E SSTR5 Early Learning (EL 2).....	40.92
917E SSTR5 Early Learning (EL 2).....	3,230.29
916M MIECHV HMG GR.....	41,758.54
Pathways II Rehabilitation Services.....	42,030.52
917M MIECHV HMG GR.....	3,287.59
Region State Professional Development.....	11,613.63
Grand Total All Funds.....	2,812,954.54
- Budget
- Permanent Appropriations for FY17
- Estimated Resources FY17

On roll call the vote was as follows: Mr. Hall, yea; Mr. Scarsella, yea; Mrs. Dockry, yea; Atty. Welsh, yea. The President declared the motion carried.

A motion was made by Mrs. Dockry, seconded by Mr. Scarsella, to approve the following:

CONTRACTS
(16-79)

1. Approve Agreement between Mahoning County Educational Service Center and **Alta Care Group** to provide counselors for students in MCESC alternative programs.
2. Approve Agreement between Mahoning County Educational Service Center and **Behavior Intervention Training Services (BITS)** to provide ODE mandated refresher and new training and professional development specific to crisis management for restraint and seclusion physical restraint and de-escalation techniques for PACE and MCHS staff.
3. Approve Agreement between Mahoning County Educational Service Center and **Campbell City Schools** for the MCESC teaching and learning department to provide project management for the Straight A literacy grant.
4. Approve Agreement between Mahoning County Educational Service Center and **Carano's** to provide snow plowing, salting and sidewalk clearing for the MCESC Manor Program for the 2016 - 2017 school year.

5. Approve Agreement between Mahoning County Educational Service Center and **Charles Carlin** to provide a 3 hour presentation on Ohio's Workload Approach: It's Not Optional.
6. Approve Agreement between Mahoning County Educational Service Center and **Education Alternatives** for the MCEC to provide physical therapy services to a student for the 2016 - 2017 school year.
7. Approve Agreement between Mahoning County Educational Service Center and **Elise Frattura** to present at ODE's statewide SPDG workshop on September 26-28, 2016 and November 14-15, 2016 for a total of \$2,880 per day.
8. Approve Agreement between Mahoning County Educational Service Center and **Envision Ed Plus** to provide comprehensive project management and compliance services for MVPS Straight A Grant for \$52,500 for the period September 1, 2016 through June 30, 2017.
9. Approve Agreement between Mahoning County Educational Service Center and **Hallenross and Associates, LLC** to provide interpreting services for the ODE Exceptional Children's meetings on October 17-19, 2016 and June 5-8, 2017, 17 days at \$370.50 per day.
10. Approve Agreement between Mahoning County Educational Service Center and **Home and School Solutions** to provide mental health counseling/therapy for PACE and MCHS from August 15, 2016 through June 30, 2017.
11. Approve Agreement between Mahoning County Educational Service Center and **iBelieve Foundation** to provide services for the MVPS Grant.
12. Approve Agreement between Mahoning County Educational Service Center and **Larry Magliocca** to provide evaluation of ODE state-wide State Personnel Development Grant.
13. Approve Agreement between Mahoning County Educational Service Center and **Learning Forward** to provide Joellen Killion to provide technical assistance and professional development support to ODE State Personnel Development Grant (SPDG) at \$300 an hour plus travel from September 26, 2016 through November 30, 2016.
14. Approve Agreement between Mahoning County Educational Service Center and **Lockwood United Methodist Church** to amend agreement approved June 30, 2016 to increase janitorial services.
15. Approve MOU and Agreement between Mahoning County Educational Service Center and **Mahoning County Family and Children First Council** for Use of Pooled Funding for FY17.
16. Approve Agreement between Mahoning County Educational Service Center and **Ohio Department of Education School Nutrition Programs** to authorize MCEC staff eligible for access to the Claims Reimbursement and Reporting System.
17. Approve Agreement between Mahoning County Educational Service Center and **R.E.M. Consulting, LLC** to serve as a consultant for the MVPS grant for the period September 15, 2016 through September 15, 2022.
18. Approve Agreement between Mahoning County Educational Service Center and **The Nutrition Group** to extend the food service agreement from October 1, 2016 through October 31, 2016.
19. Approve Agreement between Mahoning County Educational Service Center and **University of Cincinnati** for Dr. Julie Morrison to serve as SPDG Evaluation Coordinator from October 1, 2016 through September 30, 2017.
20. Approve Agreement between Mahoning County Educational Service Center and **WordFarmers Associates** to provide evaluation of ODE State-wide State Personnel Development Grant.

On roll call the vote was as follows: Mr. Scarsella, yea; Mrs. Dockry, yea; Mr. Hall, yea; Atty. Welsh, yea. The President declared the motion carried.

AUSTINTOWN
CONTRACT
(16-80)

A motion was made by Mr. Hall, seconded by Mr. Scarsella, to approve the following contract for Austintown Local Schools:

- Approve Agreement between Mahoning County Educational Service Center and **Austintown Local Schools** to extend the food service agreement from October 1, 2016 through October 31, 2016.

On roll call the vote was as follows: Mrs. Dockry, abstained; Mr. Hall, yea; Mr. Scarsella, yea; Atty. Welsh, yea. The President declared the motion carried.

A motion was made by Mrs. Dockry, seconded by Mr. Hall, to approve the following district transportation:

DISTRICT
TRANSPORTATION
(16-81)

AUSTINTOWN

Adam Chine	Van
Linda English	Bus
Terry Kekic	Bus
Pamela Price	Bus
Randy Rininger	Van
Christopher White	Bus

BOARDMAN

Robert Orr	Bus
Anthony Ricchiuti	Bus

CANFIELD

Joamie Hanlon	Bus
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JACKSON MILTON

Charles Woloschak	Bus
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POLAND

James Deemer	Bus
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SPRINGFIELD

William Douglas	Bus
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WEST BRANCH

Mary Ann Emplit	Bus
Mark Hoopes	Bus

WESTERN RESERVE

Melissa Beck	Bus
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On roll call the vote was as follows: Mr. Hall, yea; Mr. Scarsella, yea; Mrs. Dockry, yea; Atty. Welsh, yea. The President declared the motion carried.

A motion was made by Mrs. Dockry, seconded by Mr. Scarsella, to approve the following personnel recommendations:

PERSONNEL
(16-82)

1. Resignations

- **Kristine Hofus**, School Psychologist, resignation effective July 26, 2016
- **Sydney Glover**, Intervention Specialist, resignation effective September 12, 2016
- **Noelle Setliff**, Intervention Specialist, effective June 30, 2016
- **Serina Wright**, School Psychologist, effective August 24, 2016
- **Grace Newton**, retirement effective January 1, 2017.

2. Leave of Absence

- **Melissa Busefink**, School Psychologist, FMLA for the period August 30, 2016 through September 18, 2016.
- **Craig Rodik**, Instructional Supervisor, FMLA for birth of child beginning tentatively October 12, 2016 for four weeks.
- **Lori Ross**, Preschool Teacher, FMLA maternity leave from September 9, 2016 through approximately February, 10, 2017.

3. Contracts

- **Gianina DeAscentis**, Intervention Specialist, one year certified limited contract, effective July 1, 2016 through June 30, 2017, 186 days, \$32,581.37, pending receipt of all hiring documentation.
- **Jane Pollack**, Science Teacher, one year certified limited contract, effective July 1, 2016 through June 30, 2017, 186 days, \$36,414.48, pending receipt of all hiring documentation.
- **Matthew Kotouch**, Math Teacher, one year certified limited contract, effective July 1, 2016 through June 30, 2017, 186 days, \$33,539.65 prorated, \$140.44 per day, pending receipt of all hiring documentation.

4. Contract Amendments

- **Amber Tolnar**, amend contract from Intervention Specialist to TIP Coordinator for 191 days per MOU with the MCESCEA effective July 1, 2016.
- **Millie Aponte**, HMG Home Visitor, up to 10 additional days for MIECHV services
- **Amanda Eubanks**, Intervention Specialist, up to 2 days for moving summer 2016.
- **Debra Holt**, amend contract from Support Teacher to Intervention Specialist, effective July 1, 2016.

5. Approve the following salary advancements for the following who have submitted the qualifying documentation:

- **Angeline Theis**, MA+15
- **Stephanie Putzier**, MA+15
- **Dawna Rappach**, MA+30
- **Corey Bubon**, MA+30
- **Paula Roberts**, MA+15
- **Benjamin Shaw**, MA+15
- **Greg Kibler**, MA+15

6. Approve \$250.00 stipend for attending the Transition Implementation Program's Professional Development Opportunity Training Workshop with Chris Fuller/OCALI on August 8 & 9, 2016 for the following individuals:

- **Karen Marie Woods**
- **Stacy L. Rutana**
- **Susan M. Pavalko**

7. Upon further review of education and responsibilities, 2016-2017 salaries should be set for the following employees as follows:

- **Jeff Eisenbraun**, \$72,610
- **Gwendolyn Lyden**, \$76,983
- **Paula Roberts**, \$63,323
- **Sean Sich**, \$59,649
- **Angeline Theis**, \$62,292
- **Jayson Yeagley**, \$72,313
- **Kristin Fox**, \$66,544
- **Laura Kollat**, \$79,184
- **John Kuzma**, \$72,165
- **Benjamin Shaw**, \$70,778

8. Approve increases in salary as listed below:

- For administrative staff not affected by the new administrative factoring schedule approved on June 30, 2016, a step or if not eligible for a step, a 2.2% increase.
- For non-bargaining unit members not affected by a new factoring schedule approved on June 30, 2016, a step or if not eligible for a step, a 2.2% increase.
- For existing non-bargaining unit members moved to factoring schedule if the actual 2015-2016 salary is greater than the factored 2016-2017 salary, the employee will receive a 1% increase for 2016-2017.
- For bargaining unit members, a 2.2% increase.

9. Professional Leave

Meeting: Association of School Psychologists of PA Annual Conference
Location: State College, PA **Date:** October 19-20, 2016
Attendee: Alyse Mundt
Entity: MCECSC

Meeting: X CPI Training
Location: Poland, OH **Date:** August 3, 2016
Attendee: Amy Joachim
Entity: MCECSC

Meeting: Improving Behavior and Social Skills
Location: Canfield, OH **Date:** September 26, 2016
Attendee: Amy Joachim
Entity: MCECSC

Meeting: 24th Annual Miller's Educational Seminar
Location: Akron, OH **Date:** October 27, 2016
Attendee: Angel Suarez
Entity: MCECSC

Meeting: OCTELA Conference
Location: Worthington, OH **Date:** February 2-4, 2017
Attendee: Angeline Theis
Entity: MCECSC

Meeting: X Family Community Engagement
Location: MCCTC **Date:** September 25, 2015
Attendee: Betsy Sheldon
Entity: MCECSC

Meeting: X SLO & OTES Training
Location: MCECSC **Date:** October 16, 2015
Attendee: Betsy Sheldon
Entity: MCECSC

Meeting: X CPI Training
Location: MCECSC **Date:** October 23, 2015
Attendee: Betsy Sheldon
Entity: MCECSC

Meeting: X Google Training
Location: MCECSC **Date:** December 4, 2015
Attendee: Betsy Sheldon
Entity: MCECSC

Meeting: X Team Meeting
Location: MCECSC **Date:** January 8, 2016
Attendee: Betsy Sheldon
Entity: MCECSC

Meeting: X TEACCH Fundamentals
Location: MCECSC **Date:** January 15, 2016
Attendee: Betsy Sheldon
Entity: MCECSC

Meeting: X OAEYC Conference
Location: Sandusky, OH **Date:** April 20-23, 2016
Attendee: Betsy Sheldon
Entity: MCECSC

Meeting: Kent Akron School Psychologist Presentation on LGBTQ
Location: Akron, OH **Date:** September 23, 2016
Attendee: Brenda Thurnher
Entity: MCECSC

Meeting: Miller's Wheelchair/Virginia Miller Memorial Educational Seminar
Location: Akron, OH **Date:** October 27, 2016
Attendee: Bruce Wellington
Entity: MCECSC

Meeting: X OOTA Professional Development
Location: Youngstown, OH **Date:** August 26, 2016
Attendee: Carolyn Wyand
Entity: MCECSC

Meeting: Leadership Mahoning Valley Opening Days
Location: Boardman, OH **Date:** September 22-23, 2016
Attendee: Cheryl McArthur
Entity: MCECSC

Meeting: Improving Behavior and Social Skills in Children with Autism, ADHD, and Developmental Delays
Location: Canfield, OH **Date:** September 26, 2016
Attendee: Corinna Griffin
Entity: MCECSC

Meeting: Resident Educator 1 & 2 and Mentor Orientation
Location: MCECSC **Date:** September 21, 2016
Attendee: Deborah Catullo
Entity: MCECSC

Meeting: X Flip It! Training for All Teachers
Location: MCECSC **Date:** August 19, 2015
Attendee: Donna Melanson
Entity: MCECSC

Meeting: X Opening Day Meeting
Location: MCCTC **Date:** August 20, 2015
Attendee: Donna Melanson
Entity: MCECSC

Meeting: X Early Childhood Dept. Meeting
Location: MCECSC **Date:** August 20, 2015
Attendee: Donna Melanson
Entity: MCECSC

Meeting: X Early Learning Assessment Refresher Training
Location: MCECSC **Date:** August 28, 2015
Attendee: Donna Melanson
Entity: MCECSC

Meeting: X Team Meeting
Location: MCECSC **Date:** September 18, 2015
Attendee: Donna Melanson
Entity: MCECSC

Meeting: X Teacher Meeting
Location: MCECSC **Date:** October 16, 2015
Attendee: Donna Melanson
Entity: MCECSC

Meeting: X CPI Training
Location: MCECSC **Date:** October 23, 2015
Attendee: Donna Melanson
Entity: MCECSC

Meeting: X Early Childhood Meeting on DAP
Location: MCECSC **Date:** October 30, 2015
Attendee: Donna Melanson
Entity: MCECSC

Meeting: X Team Meeting
Location: MCECSC **Date:** November 13, 2015
Attendee: Donna Melanson
Entity: MCECSC

Meeting: X Google Training
Location: MCECSC **Date:** December 4, 2015
Attendee: Donna Melanson
Entity: MCECSC

Meeting: X Team Meeting
Location: MCESC
Attendee: Donna Melanson
Entity: MCESC
Date: January 8, 2016

Meeting: X TEACCH Fundamentals
Location: MCESC
Attendee: Donna Melanson
Entity: MCESC
Date: January 15, 2016

Meeting: X Tadpole Training
Location: MCESC
Attendee: Donna Melanson
Entity: MCESC
Date: January 29, 2016

Meeting: X TEACCH
Location: MCESC
Attendee: Donna Melanson
Entity: MCESC
Date: February 5, 2016

Meeting: X Team Meeting
Location: MCESC
Attendee: Donna Melanson
Entity: MCESC
Date: February 19, 2016

Meeting: X Team Meeting
Location: MCESC
Attendee: Donna Melanson
Entity: MCESC
Date: April 15, 2016

Meeting: X Team Meeting
Location: MCESC
Attendee: Donna Melanson
Entity: MCESC
Date: May 13, 2016

Meeting: X BASA Regional Meeting
Location: Massilion, OH
Attendee: Douglas Hiscox
Entity: MCESC
Date: September 2, 2016

Meeting: Straight A on Board Session
Location: Columbus, OH
Attendee: Douglas Hiscox
Entity: MCESC
Date: September 30, 2016

Meeting: BASA Fall Conference
Location: Columbus, OH
Attendee: Douglas Hiscox
Entity: MCESC
Date: October 4-5, 2016

Meeting: OAASFEP Fall Title Conference
Location: Columbus, OH
Attendee: Douglas Hiscox
Entity: MCESC
Date: October 24-26, 2016

Meeting: OSBA Annual Conference
Location: Columbus, OH
Attendee: Douglas Hiscox
Entity: MCESC
Date: November 14-16, 2016

Meeting: Strategic Planning Meeting for ODE Grant for Innovative Strategies for Developing College and Career Readiness for Students with Disabilities
Location: Reynoldsburgh, OH
Attendee: Elaine Gamberale
Entity: MCESC
Date: October 3, 2016

Meeting: X CPI Training
Location: MCESC
Attendee: Jamie Congelio
Entity: MCESC
Date: August 31, 2016

Meeting: X 2016 Pediatric Updates: Preparing for Another School Year
Location: Youngstown, OH **Date:** August 26, 2016
Attendee: Janith Slosser
Entity: MCECSC

Meeting: Improving Behavior and Social Skills in Children with Autism
Location: Canfield, OH **Date:** September 26, 2016
Attendee: Janith Slosser
Entity: MCECSC

Meeting: CPR Training
Location: Canfield, OH **Date:** September 16, 2016
Attendee: Jenna Farragher
Entity: MCECSC

Meeting: Resident Educator Training
Location: Canfield, OH **Date:** September 21, 2016
Attendee: Jenna Farragher
Entity: MCECSC

Meeting: RESA Orientation
Location: Canfield, OH **Date:** September 21, 2016
Attendee: Jennifer Green
Entity: MCECSC

Meeting: X Northeast District Pediatric Workshop; 2016 Practice Updates: Preparing
 for Another School Year
Location: Youngstown, OH **Date:** August 26, 2016
Attendee: Jennifer Lassonde
Entity: MCECSC

Meeting: 24th Annual Miller's Educational Seminar
Location: Akron, OH **Date:** October 27, 2016
Attendee: Jennifer Matas
Entity: MCECSC

Meeting: Resident Educator Training
Location: Canfield, OH **Date:** September 21, 2016
Attendee: Kelsey Malenic
Entity: MCECSC

Meeting: Year 1 Mentor Orientation
Location: MCECSC **Date:** September 21, 2016
Attendee: Kristen Raschilla
Entity: MCECSC

Meeting: Resident Educator Mentor Academy
Location: MCECSC **Date:** September 27-28, 2016
Attendee: Kristen Raschilla
Entity: MCECSC

Meeting: Improving Behavior and Social Skills
Location: Canfield, OH **Date:** September 26, 2016
Attendee: Lauren Hardenbrook
Entity: MCECSC

Meeting: OAGC Conference
Location: Columbus, OH **Date:** October 16-18, 2016
Attendee: Laurie Trotter
Entity: MCECSC

Meeting: Improving Behavior and Social Skills Workshop
Location: Canfield, OH **Date:** September 26, 2016
Attendee: Lindsey Rubesa
Entity: MCECSC

Meeting: Octela with ELA Team
Location: Worthington, OH **Date:** February 2-4, 2017
Attendee: Lisa Iberis
Entity: MCECSC

Meeting: 24th Annual Miller's Educational Seminar
Location: Akron, OH **Date:** October 27, 2016
Attendee: Lisa Modelski
Entity: MCECSC

Meeting: Improving Behavior and Social Skills in Children with Autism, ADHD, and Developmental Delays
Location: Canfield, OH **Date:** September 26, 2016
Attendee: Melinda Winsen
Entity: MCECSC

Meeting: X Professional Development Course
Location: Youngstown, OH **Date:** August 26, 2016
Attendee: Melissa Busefink
Entity: MCECSC

Meeting: Miller's 24th Annual Educational Seminar
Location: Akron, OH **Date:** October 27, 2016
Attendee: Nicole Irwin
Entity: MCECSC

Meeting: RESA
Location: MCECSC **Date:** September 21, 2016
Attendee: Pamela Marcello
Entity: MCECSC

Meeting: Alternate Assessment Training Schedule
Location: MCECSC **Date:** January 13, 2017
Attendee: Pamela Marcello
Entity: MCECSC

Meeting: Improving Behavior and Social Skills in Children with Autism, ADHD, and Developmental Delays
Location: Canfield, OH **Date:** September 26, 2016
Attendee: Patricia Chongolola
Entity: MCECSC

Meeting: Math and Science Supervisors Meeting
Location: Columbus, OH **Date:** September 26, 2016
Attendee: Paula Roberts
Entity: MCECSC

Meeting: ODE Science Updates and Standards Revision Process
Location: Toledo, OH **Date:** September 29, 2016
Attendee: Paula Roberts
Entity: MCECSC

Meeting: Regional NSTA Science Conference
Location: Columbus, OH **Date:** December 1-3, 2016
Attendee: Paula Roberts
Entity: MCECSC

Meeting: X OOTA Professional Development
Location: Youngstown, OH **Date:** August 26, 2016
Attendee: Rachel Allen
Entity: MCECSC

Meeting: X Clean Energy Technology STTI
Location: Chapin, SC **Date:** June 19 - July 1, 2016
Attendee: Rachel Young
Entity: MCECSC

Meeting: Over 75 Quick "On-the-Spot" Techniques for Children and Adolescents with Emotional and Behavioral Problems
Location: Erie, PA **Date:** November 2, 2016
Attendee: Salim Lavine
Entity: MCECSC

Meeting: Ohio School Psychologists Association Conference
Location: Columbus, OH **Date:** November 10-11, 2016
Attendee: Sarah Brady
Entity: MCECSC

Meeting: Yoga and Mindfulness in the Classroom
Location: Boardman, OH **Date:** October 21, 2016
Attendee: Shannon Mulichak
Entity: MCECSC

Meeting: X Regional Early Literacy Specialist Monthly Meeting
Location: Columbus, OH **Date:** September 5-7, 2016
Attendee: Suzette Jackson
Entity: MCECSC

Meeting: Math/Science Supervisors
Location: Columbus, OH **Date:** September 26, 2016
Attendee: Suzette Jackson
Entity: MCECSC

Meeting: NRL Meeting
Location: Toledo, OH **Date:** September 29, 2016
Attendee: Suzette Jackson
Entity: MCECSC

Meeting: NSTA Regional Conference
Location: Columbus, OH **Date:** December 1-3, 2016
Attendee: Suzette Jackson
Entity: MCECSC

Meeting: Family Community Engagement
Location: MCCTC **Date:** September 25, 2016
Attendee: Valerie Sturgeon
Entity: MCECSC

Meeting: First Aid
Location: MCECSC **Date:** October 2, 2015
Attendee: Valerie Sturgeon
Entity: MCECSC

Meeting: Team Meeting
Location: MCECSC **Date:** October 9, 2015
Attendee: Valerie Sturgeon
Entity: MCECSC

Meeting: NEOEA Day
Location: MCECSC **Date:** October 16, 2015
Attendee: Valerie Sturgeon
Entity: MCECSC

Meeting: CPI Training
Location: MCECSC **Date:** October 23, 2015
Attendee: Valerie Sturgeon
Entity: MCECSC

Meeting: Team Meeting
Location: MCECSC **Date:** November 20, 2015
Attendee: Valerie Sturgeon
Entity: MCECSC

Meeting: TEACCH Fundamentals Training
Location: MCECSC **Date:** January 15, 2016
Attendee: Valerie Sturgeon
Entity: MCECSC

Meeting: Team Meeting
Location: MCECSC **Date:** January 22, 2016
Attendee: Valerie Sturgeon
Entity: MCECSC

Meeting: TEACCH Fundamentals Training
Location: MCECSC **Date:** February 5, 2016
Attendee: Valerie Sturgeon
Entity: MCECSC

Meeting: Team Meeting
Location: MCESC **Date:** February 26, 2016
Attendee: Valerie Sturgeon
Entity: MCESC

Meeting: Team Meeting
Location: MCESC **Date:** March 11, 2016
Attendee: Valerie Sturgeon
Entity: MCESC

Meeting: CPR Training
Location: MCESC **Date:** March 18, 2016
Attendee: Valerie Sturgeon
Entity: MCESC

Meeting: CPR Training
Location: MCESC **Date:** May 6, 2016
Attendee: Valerie Sturgeon
Entity: MCESC

Meeting: CIP Refresher and Medicine Administration
Location: MCESC **Date:** September 30, 2016
Attendee: Valerie Sturgeon
Entity: MCESC

Meeting: X SST Quad Meeting
Location: Rootstown, OH **Date:** September 14, 2016
Attendee: Agatha Van Brocklin
Entity: SSTR5

Meeting: State Transition Grant Review/Rollout
Location: Reynoldsburgh, OH **Date:** October 3, 2016
Attendee: Andrew Tommelleo
Entity: SSTR5

Meeting: Ohio School Improvement Institute
Location: Columbus, OH **Date:** October 17-18, 2016
Attendee: Andrew Tommelleo
Entity: SSTR5

Meeting: X EF SPDG Meeting
Location: Columbus, OH **Date:** August 26, 2016
Attendee: Denise Malkovits
Entity: SSTR5

Meeting: X Ohio AT Network Meeting
Location: Columbus, OH **Date:** September 9, 2016
Attendee: Denise Malkovits
Entity: SSTR5

Meeting: SPDG UDL
Location: Independence, OH **Date:** September 12-13, 2016
Attendee: Denise Malkovits
Entity: SSTR5

Meeting: UDL Network Meeting
Location: Columbus, OH **Date:** September 16, 2016
Attendee: Denise Malkovits
Entity: SSTR5

Meeting: X SPDG UDL Training with Katie Novak
Location: Independence, OH **Date:** September 12, 2016
Attendee: Gregory Boerio
Entity: SSTR5

Meeting: Concussion Team Model/Return to Learn Training
Location: Columbus, OH **Date:** October 19, 2016
Attendee: Gregory Boerio
Entity: SSTR5

Meeting: OCALICON
Location: Columbus, OH **Date:** November 16-18, 2016
Attendee: Gregory Boerio
Entity: SSTR5

Meeting: X SST Institute
Location: Rootstown, OH **Date:** September 14, 2016
Attendee: Lorene Pfahler
Entity: SSTR5

Meeting: X Ohio Child Care Resource & Referral Association
Location: Columbus, OH **Date:** August 25, 2016
Attendee: Lorie Lubman
Entity: SSTR5

Meeting: ELSR SST Meeting/Sub Committees
Location: Columbus, OH **Date:** September 20-21, 2016
Attendee: Lorie Lubman
Entity: SSTR5

Meeting: X Ohio Dean's Compact - Presenting the OIP
Location: Worthington, OH **Date:** September 8, 2016
Attendee: Michele DiMuzio
Entity: SSTR5

Meeting: X State Personnel Development Grant - UDL with Katie Novak
Location: Independence, OH **Date:** September 12-13, 2016
Attendee: Michele DiMuzio
Entity: SSTR5

Meeting: X SST State Quad Meeting
Location: Rootstown, OH **Date:** September 14, 2016
Attendee: Michele DiMuzio
Entity: SSTR5

Meeting: X SST Director Meeting
Location: Dublin, OH **Date:** September 15-16, 2016
Attendee: Michele DiMuzio
Entity: SSTR5

Meeting: Special Education Leadership Conference NE Ohio
Location: Canton, OH **Date:** October 6, 2016
Attendee: Michele DiMuzio
Entity: SSTR5

Meeting: SST Director's Meeting
Location: Dublin, OH **Date:** October 13-14, 2016
Attendee: Michele DiMuzio
Entity: SSTR5

Meeting: SST Director Meeting
Location: Dublin, OH **Date:** November 2-4, 2016
Attendee: Michele DiMuzio
Entity: SSTR5

Meeting: Social Justice Follow-Up Jon Saphier
Location: Columbus, OH **Date:** November 8-9, 2016
Attendee: Michele DiMuzio
Entity: SSTR5

Meeting: OLI4 Coach and Planning Meetings
Location: Dublin, OH **Date:** November 16-17, 2016
Attendee: Michele DiMuzio
Entity: SSTR5

Meeting: Positive Behavior Supports State Meeting
Location: Columbus, OH **Date:** November 30 - December 2, 2016
Attendee: Michele DiMuzio
Entity: SSTR5

Meeting: SST Director Meeting
Location: Dublin, OH
Attendee: Michele DiMuzio
Entity: SSTR5
Date: December 8-9, 2016

Meeting: OLAC Forum
Location: Columbus, OH
Attendee: Michele DiMuzio
Entity: SSTR5
Date: December 12-13, 2016

Meeting: OLI4 Principal Training
Location: Dublin, OH
Attendee: Michele DiMuzio
Entity: SSTR5
Date: January 11-13, 2017

Meeting: SST Director Meeting
Location: Columbus, OH
Attendee: Michele DiMuzio
Entity: SSTR5
Date: January 18-20, 2017

Meeting: SST Director Meeting
Location: Dublin, OH
Attendee: Michele DiMuzio
Entity: SSTR5
Date: February 16-17, 2017

Meeting: SST Director Meeting
Location: Dublin, OH
Attendee: Michele DiMuzio
Entity: SSTR5
Date: March 16-17, 2017

Meeting: OLI4 Planning Meeting
Location: Dublin, OH
Attendee: Michele DiMuzio
Entity: SSTR5
Date: March 20-21, 2017

Meeting: SST Director Meeting
Location: Dublin, OH
Attendee: Michele DiMuzio
Entity: SSTR5
Date: April 20-21, 2017

Meeting: OLI4 Planning
Location: Dublin, OH
Attendee: Michele DiMuzio
Entity: SSTR5
Date: May 10-11, 2017

Meeting: SST Director Meeting
Location: Dublin, OH
Attendee: Michele DiMuzio
Entity: SSTR5
Date: May 17-19, 2017

Meeting: OLI4 Principal Training
Location: Dublin, OH
Attendee: Michele DiMuzio
Entity: SSTR5
Date: June 14-16, 2017

Meeting: SST Director Meeting
Location: Columbus, OH
Attendee: Michele DiMuzio
Entity: SSTR5
Date: June 21-23, 2017

Meeting: X LETRS Early Childhood Module for Niles Early Literacy Pilot
Location: Cuyahoga Falls, OH
Attendee: Michelle Elia
Entity: SSTR5
Date: August 25-26, 2016

Meeting: X Early Literacy and Family Engagement Meeting
Location: Columbus, OH
Attendee: Michelle Elia
Entity: SSTR5
Date: August 30-31, 2016

Meeting: OLI4 Coaches Meeting
Location: Columbus, OH **Date:** November 16, 2016
Attendee: Sandra DiBacco
Entity: SSTR5

Meeting: X OLI4 Training
Location: Columbus, OH **Date:** August 1-3, 2016
Attendee: Susan Koulianos
Entity: SSTR5

Meeting: X OEC Selective Review Updates
Location: Columbus, OH **Date:** August 14-15, 2016
Attendee: Tina DeVito
Entity: SSTR5

Meeting: X ELSR/SST Meeting
Location: Columbus, OH **Date:** August 15-17, 2016
Attendee: Tina DeVito
Entity: SSTR5

Meeting: X SST Quad Meeting
Location: Rootstown, OH **Date:** September 14, 2016
Attendee: Tina DeVito
Entity: SSTR5

Meeting: ELSR/SST Meeting
Location: Columbus, OH **Date:** September 19-21, 2016
Attendee: Tina DeVito
Entity: SSTR5

Meeting: ELSR/SST Meeting
Location: Columbus, OH **Date:** November 13-15, 2016
Attendee: Tina DeVito
Entity: SSTR5

Meeting: ELSR/SST Meeting
Location: Columbus, OH **Date:** December 12-14, 2016
Attendee: Tina DeVito
Entity: SSTR5

Meeting: ELSR/SST Meeting
Location: Columbus, OH **Date:** January 23-25, 2017
Attendee: Tina DeVito
Entity: SSTR5

Meeting: ELSR/SST Meeting
Location: Columbus, OH **Date:** March 20-22, 2017
Attendee: Tina DeVito
Entity: SSTR5

Meeting: ELSR/SST Meeting
Location: Columbus, OH **Date:** April 17-19, 2017
Attendee: Tina DeVito
Entity: SSTR5

Meeting: ELSR/SST Meeting
Location: Columbus, OH **Date:** June 13-14, 2017
Attendee: Tina DeVito
Entity: SSTR5

Marie Dockry left at 4:50 p.m.

On roll call the vote was as follows: Mr. Scarsella, yea; Mrs. Dockry, yea; Mr. Hall, yea; Atty. Welsh, yea. The President declared the motion carried.

A motion was made by Mr. Scarsella, seconded by Mr. Hall, to adjourn the meeting at 4:55 p.m.

On roll call the vote was as follows: Mrs. Dockry, yea; Mr. Hall, yea; Mr. Scarsella, yea; Atty. Welsh, yea. The President declared the motion carried.

ADJOURN
(16-83)

The foregoing is a true and accurate account of the proceedings of the Mahoning County Educational Service Center Governing Board at its regular meeting held Thursday, September 15, 2016 at 7320 N. Palmyra Rd, Canfield, OH 44406.

President

Treasurer

Date